

Milwaukee County Employees' Retirement System (ERS)
Pension Budget, Audit and Compliance Committee Meeting

AGENDA

Members: Dean Roepke Thomas Weber
 John Parish Jeffrey Mawicke

The **Special Audit Meeting** will be held on Monday, March 3, 2008, at 2:00pm in the **ERS Commission room (210) at the Milwaukee County Courthouse** at 901 North 9th St., Milwaukee, WI. 53233.

PLEASE TAKE FURTHER NOTICE, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board, and must be noticed as such, although neither the Committee for the Pension Board will take any formal action on any agenda item at this meeting.

1. Call to Order:

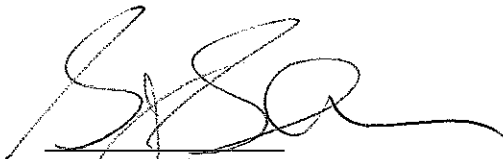
2. Roll Call:

3. Topic: RFP- ERS Custodial Services

4. Topic: RFP- Timeline & Process

5. Topic: RFP – Panel Composition

6. Adjournment


Submitted by
Gerald J. Schroeder
Interim ERS Manager